

**Exhibit A**

DATE: 5/30/2024 @ 10:30AM

TAPE: FTR

TIME IN COURT: MIN 40

MAGISTRATE JUDGE RUSSELL G. VINEYARD

COURTROOM DEPUTY CLERK: A. ZARKOWSKY

CASE NUMBER: 1:24MJ462-REV

DEFENDANT'S NAME: Li Pei Tan

AUSA: Mike Herskowitz

DEFENDANT'S ATTY: Joe Harbachy

USPO / PTR: \_\_\_\_\_

☒ Retained ( ) CJA ( ) FDP ( ) Waived

ARREST DATE \_\_\_\_\_

Initial appearance hearing held. \_\_\_\_\_

Defendant informed of rights. \_\_\_\_\_

☒ Interpreter sworn: Timothy Cho

COUNSEL

ORDER appointing Federal Defender as counsel for defendant. \_\_\_\_\_

TODAY ONLY

ORDER appointing \_\_\_\_\_

as counsel for defendant.

ORDER: defendant to pay attorney's fees as follows: \_\_\_\_\_

**IDENTITY / PRELIMINARY HEARING**

Defendant WAIVES identity hearing. \_\_\_\_\_

WAIVER FILED

Identity hearing HELD. \_\_\_\_\_

Def is named def. in indictment/complaint; held for removal to other district.

Defendant WAIVES preliminary hearing in this district only. \_\_\_\_\_

WAIVER FILED

Preliminary hearing HELD. \_\_\_\_\_

Probable cause found; def. held to District Court for removal to other district

Commitment issued. Detention hearing to be held in charging district

**BOND/PRETRIAL DETENTION HEARING**

Due Process Protection Act Warning Given to  
Government's Counsel. Order on page 2

Government oral motion for detention filed. \_\_\_\_\_

@ \_\_\_\_\_

Pretrial hearing set for \_\_\_\_\_

@ \_\_\_\_\_

In charging district.)

☒ Bond/Pretrial detention hearing HELD

☒ Government motion for detention

GRANTED

☒ DENIED

Pretrial detention ordered. \_\_\_\_\_

Written order to follow.

☒ BOND set at

NON-

☒ SURETY

\$250,000.00

SURETY

cash

☒ property

corporate surety ONLY

SPECIAL CONDITIONS: \_\_\_\_\_

Defendant released. \_\_\_\_\_

X Bond not executed. Defendant to remain in Marshal's custody.

## Exhibit A

       Motion (        verbal ) to reduce/revoke bond filed.

       Motion to reduce/revoke bond        GRANTED        DENIED

### WITNESSES:

---

---

---

---

---

---

---

---

### EXHIBITS:

*Govt*  
1- Secretary of State Registration  
2- Secretary of State Registration  
3- "  
4- "  
5- "  
6- photo

7- photo

Defendant's financial-  
 under seal

Original Exhibits



RETAINED by the Court

       RETURNED to counsel

### NOTES: